

From:

Division of Corporations

08/03/2009 11:12

#211 P.001/002

Page 1 of 2

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

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REGISTERED AGENT CHANGE

ITV ICE MAKERS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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Help

From:

08/03/2009 11:13

#211 P.002/002

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of this corporation: ITV Ice Makers, INC.
2. The principal office address: 12800 NW 38TH AVE, MIAMI FL 33054-4525
3. The mailing address (if different): 12800 NW 38TH AVE, MIAMI FL 33054-4525
4. Date of incorporation/qualification: June 30, 2009 Document number: P09D00056822
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
NATIONAL CORPORATE RESEARCH, LTD
616 EAST PARK AVE
TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NATIONAL CORPORATE RESEARCH, LTD

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] JAVIER RIVERA - PRESIDENT
Signature of officer or director Printed or typed name that the

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] July 30, 2009
Signature of Registered Agent Date

If signing on behalf of an entity:

National Corporate Research, Ltd.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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